

**THE CITY OF DEXTER  
CITY COUNCIL MEETING  
Monday, July 24, 2023**

**7:00 pm – Regular Meeting  
3515 Broad St., Dexter, MI 48130**

**Public Access to Zoom Meeting**  
<https://us06web.zoom.us/j/88141381694>

**Dial In**

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 881 4138 1694#

**A. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

<b>B. ROLL CALL:</b> Mayor Shawn Keough	Sanam Aldag	Jamie Griffin
	Wa-Louisa Hubbard	Zach Michels
	Daniel Schlaff	Joseph Semifero
Student Representatives:	Adam DeGregorio	Bonnie Keating

**C. APPROVAL OF THE MINUTES**

1. City Council Meeting – July 10, 2023

**Page # 1-8**

**D. PRE-ARRANGED PARTICIPATION:**

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. **(10-minute limit per participant)**

**E. NON-ARRANGED PARTICIPATION:**

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

**F. DECLARATION OF CONFLICTS OF INTEREST**

**G. APPROVAL OF AGENDA**

*This meeting is open to all members of the public under Michigan Open Meetings Act.*

**[www.DexterMI.gov](http://www.DexterMI.gov)**

**H. PUBLIC HEARINGS:**

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

**I. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Thank you Letter to City Council from Ruth Stielstra

**Page # 9-12**

**J. REPORTS:**

1. Finance Director/Treasurer/Assessor **Page # 13-22**
2. Public Services Superintendent – Tim Stewart **Page # 23-24**
3. Community Development Manager – Michelle Aniol **Page # 25-30**
4. Board, Commission, & Other Reports- “Bi-annual or as needed”
  - Arts, Culture & Heritage Committee
  - Chelsea Area Planning Team / Dexter Area Regional Team
  - Dexter Area Chamber/Dexter Daze
  - Dexter Area Fire Department
  - Dexter District Library Board
  - Downtown Development Authority
  - Huron River Watershed Council Representative
  - Parks & Recreation Commission
  - Planning Commission
  - Washtenaw Area Transportation Study Policy Committee
  - Washtenaw County Sheriff**
  - Western Washtenaw Area Value Express Representative**Page # 31-34**
5. Subcommittee Reports
  - Economic Preparedness
  - Streets
  - Website
6. City Manager Report – Justin Breyer **Page # 35-54**
7. Mayor Report – Shawn Keough **Page # 55-56**
8. Council Member Reports

**K. CONSENT AGENDA:**

*Bills & Payroll will be a standing item under consent agenda. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.*

1. Consideration of: Bills & Payroll in the amount of: \$280,794.18  
**Page # 57-64**
2. Consideration of: Dexter High School Student Council Road Closure Permit Request for the Homecoming Parade on October 6, 2023  
**Page # 65-70**
3. Consideration of: Senior Services from Dexter Senior Center for an Amount not to Exceed \$105,000  
**Page # 71-72**
4. Consideration of: Award of Water Master Plan to OHM Advisors for an Amount not to Exceed \$30,000  
**Page # 73-78**
5. Consideration of: Award of Services to Update Wastewater Capacity Study to Fleis & Vandenbrink for an Amount not to Exceed \$22,800  
**Page # 79-86**
6. Consideration of: Purchase of Collection Box for Chipper Truck from Truck & Trailer Specialties, Inc. for an Amount not to Exceed \$9,945  
**Page # 87-90**
7. Consideration of: VC3 Service Contract for IT Services in an Amount not to Exceed \$6,574.08  
**Page # 91-92**

**L. UNFINISHED BUSINESS- Consideration and Discussion of:**

*Items postponed from a previous meeting*

1. Consideration of: Award of City Hall Monument Sign to Johnson Sign Co. for an Amount not to Exceed \$16,750  
**Page # 93-96**
2. Consideration of: Award of Two Mini Split HVAC Units for 8140 Main St. to Cunningham-Limp in an Amount not to Exceed \$24,000  
**Page # 97-104**

**M. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Storage Unit Text Amendments as Recommended by Planning Commission

**Page # 105-110**

2. Consideration of: Council-Initiated Charter Amendment

**Page # 111-114**

**N. NON-ARRANGED PARTICIPATION:**

*Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**O. COUNCIL COMMENTS**

**P. PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS**

**Q. ADJOURNMENT**